

COUNCIL PROCEEDINGS
REGULAR MEETING
APRIL 5, 1994

The meeting was called to order at 7:33 p.m. by President Kirkham.
PRESENT: Elwell, Foster, Glazer, O'Hare, Strong, Kirkham.
ABSENT: Hodges
ALSO PRESENT: Holtz, Torrance, Wyant

Minutes of the March 15th meeting were approved with following exception:
Proceeds of sale of property are divided among the Village, School and County.
(O'Hare/Strong) Motion to approve the minutes. Carried.

(Glazer/Strong) Motion to approve the March 31, 1994 Treasurer's Report with a total fund balance of \$244,302.33. Fund Balances: Major Street \$37,650.94, Local Street \$11,348.76, General Fund \$102,699.91 Water Fund \$81,196.09 and Perpetual Care \$11,406.63. Roll call vote: Ayes - all present.

Communications: Read.

Kirkham reviewed the changes in the standing committees.

Public Works: Holtz will work with monument company to right the tombstones which were turned over. Will place 2 inch pipes in place of the vandalized section of fence. Has worked on cleaning the streets. Will look into repairing the large gap between Snapdragon street and West Maple street.

Finance: (Strong/Elwell) Motion to amend the 1993-94 Village Budget as submitted by the finance committee. Roll call vote: Ayes - all present.

Spring Clean Up: We will be looking at a date in May for the curb-side trash pickup. Strong will contact waste disposal companies for a bid and to set a date and time.

Ordinance: Discussed inspection contracts with AGS or MTS. Decision was tabled for further information and input.

Recycling: The Village recycle date is the 4th Saturday. Magazines and catalogs are now being accepted.

Old business: Railroad construction at Main street and Maple street crossings. Construction will begin on April 11 (Maple Street) and April 12 (Main Street). Each crossing should be closed one day.

New Business:

Old Business: Kirkham has contacted the previous attorney to have them send back all village records.

Meeting was adjourned at 8:47 p.m. (Hodges/Foster)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
APRIL 19, 1994

The meeting was called to order at 7:33 p.m. by President Kirkham.
PRESENT: Elwell, Glazer, Hodges, O'Hare, Strong, Kirkham.
ABSENT: Foster
ALSO PRESENT: Holtz, Torrance, Wyant

Minutes of the April 5th meeting were approved with following exception: The motion to close the regular meeting was made by Mike O'Hare and Mike Foster. (O'Hare/Elwell) Motion to approve the minutes. Carried.

(Strong/Hodges) Motion to approve the April 1994 Bill Package in the amount of \$48,750.64. Roll call vote: Ayes - all present. Carried

Communications: Read.

Public Works: All monuments in the cemetery that were vandalized have been repaired.

The water system will be flushed soon. Holtz will contact Bruce Rolfe to place a notice in the Crescent, prior to flushing.

Cemetery: Discussed the surface of the tennis/basketball court. Repairs need to be made. Project was turned over to Mike O'Hare to suggest and gather options.

Spring Trash Pick-up: Trash pick-up dates in May were not available from the waste hauler. Strong will look into June to schedule a trash pickup date.

Streets: (Glazer/O'Hare) Motion to designate Dave Hodges as the Village Street Administrator. Roll call vote: Ayes - Elwell, Glazer, O'Hare, Strong, Kirkham. Abstain - Hodges, Absent - Foster.

Employee Relations: Strong suggested goals to be set for Holtz and Gibson this year. Council members were asked to present goals for the next meeting.

Reviewed the progress with the deed search for the park/library property.

Ordinance: (Glazer/Elwell) Motion to discontinue the services of Associated Government Services (AGS) and to contract with Michigan Township Services (MTS) as Zoning Administrator and contract with the Climax Township for other inspection services, as of April 19, 1994. Roll call vote: Ayes - all present. Carried

Meeting was adjourned at 8:43 p.m. (Elwell/Strong)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
MAY 3, 1994

The meeting was called to order at 7:35 p.m. by President Pro-Tem Strong.

PRESENT: Elwell, Foster, Glazer, Hodges, O'Hare, Strong.

ABSENT: Kirkham

ALSO PRESENT: Holtz, Torrance, Wyant.

Minutes of the April 19th meeting were approved without exception. (Elwell/Glazer) Motion to approve the minutes. Carried.

(Glazer/Elwell) Motion to approve the April 30, 1994 Treasurer's Report with a total fund balance of \$202,782.25. Fund Balances: Major Street \$34,147.39, Local Street \$9,941.92, General Fund \$95,998.72, Water Fund \$51,237.59 and Perpetual Care \$11,406.63. Roll call vote: Ayes - all present.

Communications: Read

Public Works: Water lines for the cemetery water tap have been installed. A tree in front of 345 S. Main is interfering with the Power line. Consumers power has been contacted.

Finance: (Glazer/Elwell) Motion to appoint Foote, Lloyd and Isles as auditors and to have them audit the 1993-94 budget year. Roll call vote: Ayes - all present

A review will be made of the water system assessment roll prior to any amendments.

Parks/Disaster Planning: Mike O'Hare has looked into some playground equipment for the park. Briefly discussed turning the well field into a park w/playground equipment and also involving students with it's construction.

Many chemicals are being transported by train. O'Hare will be looking into the type of chemicals being transported by rail and see if there are any precautions the Village needs to be aware of.

Streets: Hodges is obtaining bids to repair a 9X7' section of road on W. Maple Street and also the intersection of Snapdragon and W. Maple.

The Village trash pickup will held be on Monday, June 13th beginning at 6:30 am. Trash may be set out on Friday, June 10th. (Residents only, NO: garbage, large amount of building material, tires, heavy auto parts, liquid or hazardous waste, leaves or brush.)

(Glazer/Foster) Motion to contract with Waste Management to pick up trash on Monday, June 13th at a cost of \$600.00. Roll call vote: Ayes - all present. Motion carried

Old Business: Discussed purchase of a computer system, progress with the house at 128 S. Church and the Climax Hardware Store.

New Business: (Elwell/Glazer) Motion to hold the Village-wide Yard Sale for Saturday, June 11th, from 9:00 am. to 5:00 pm. and allocate \$100.00 for advertising in area newspapers. Roll call vote: Ayes - all present. Motion carried.

Meeting was adjourned at 9:02 p.m. (Hodges/Elwell)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
MAY 17, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Foster, Hodges, O'Hare, Strong.

ABSENT: Glazer

ALSO PRESENT: Holtz, Torrance, Wyant, Richard Fuller.

Minutes of the May 3rd meeting were approved without exception. (Foster/O'Hare) Motion to approve the minutes. Carried.

Deputy Fuller, of the Kalamazoo County Sheriff's Department was sworn in as Deputy Clerk/Ordinance enforcement for the Village of Climax. Signature and Oath of Office on file with clerk.

(Elwell/Hodges) Motion to approve the May 1994 Bill Package in the amount of \$15,775.55. Roll call vote: Ayes - all present. Motion carried.

Communications: Permission was granted to the Cancer Society and the Leukemia Society to hold their annual fund raiser within the Village limits.

(Strong/Elwell) Motion to allow the American Legion's Memorial Day Parade. Steel wheeled tractors cannot run on Village streets. All Council members in favor. Motion carried.

(Elwell/O'Hare) Motion to set millage rate at 9 mills operating budget and 2 mills Hydrant rental for a total of 11 mills for the 1994 tax year. Roll call vote: Ayes - all present. Motion carried.

Note: The millage total is the same as last year and has not changed in the past 12 years.

Public Works: Holtz looking into a used street sweeper.

Public Safety: Foster raised the possibility of installing a communications tower on top of the water tower. This tower would help improve communication for the fire and police departments. It will be taken into committee for further discussion.

Streets: (Strong/Elwell) Motion to contract with Lakeland Asphalt to repair damage to W. Maple and the Intersection of Snapdragon and W. Maple at a total cost of \$640.00. Roll call vote: Ayes - all present. Motion carried.

Holtz and Hodges will review sidewalks for replacement.

Ordinance: Discussed the creation of a Burning Ban Ordinance. Options could include: 1) Obtain permits from Fire Chief, 2) A complete burning ban, 3) Ban certain types of fires such as: noxious garbage, smolder fires, 4) Ban or allow burning at set dates throughout the year.

Water: Discussed waiving of \$25.00 connection fee for those houses and businesses which are not hooked up to the water system.

196 Houses/Businesses (80 percent) are hooked up to the system currently. Total usage for 1993 was 12,515,000 gallons of water.

The Village trash pickup will held be on Monday, June 13th beginning at 6:30 am. Trash may be set out on Saturday, June 11th after 1:00 p.m.. (Households only, NO: garbage, large amount of building material, tires, heavy auto parts, liquid or hazardous waste, leaves or brush.)

The Village-wide Yard Sale will be held on Saturday, June 11th, from 9:00 am. to 5:00 pm.

New Business: Motion to approve the purchase of a computer package for \$1550.00 and allow the computer committee to make said purchase. Roll call vote: Ayes - all present. Motion carried

Meeting was adjourned at 9:45 p.m. (Strong/Foster)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
JUNE 7, 1994

The meeting was called to order at 7:35 p.m. by President Kirkham.

PRESENT: Elwell, Glazer, Hodges, O'Hare, Strong, Kirkham.

ABSENT: Foster

ALSO PRESENT: Holtz, Torrance, Wyant, Charlie Allen.

Minutes of the May 17th meeting were approved without exception. (O'Hare/Elwell) Motion to approve the minutes. Carried.

(Elwell/Hodges) Motion to approve the May 31, 1994 Treasurer's Report. Roll call vote: Ayes - all present. Carried.

Communications: Read

Finance: Strong reviewed the water assessment roll for other lots which may have been omitted from the original 1980 assessment roll and found no omissions. Would like to move on assessing lot 6 of the Sunnymead Plat. Clerk was directed to write a letter to property owner to notify of a direct connection charge.

Glazer and Wyant will look into investment opportunities for the Village.

Public Safety: Total of 49 hours of Sheriff patrol were logged for the month of May.

Streets: Holtz and Hodges will review sidewalks for replacement. Hodges estimates 50 sections can be replaced this year.

Recycling: Working on retraining volunteers. Continuing to work on waste hauling licensing agreement with other area governments.

Old Business: New computer system has been purchased for the Village.

Meeting was adjourned at 8:31 p.m. (Elwell/O'Hare)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
JUNE 21, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.
PRESENT: Elwell, Glazer, Hodges, O'Hare, Strong, Kirkham.

ABSENT: Foster

ALSO PRESENT: Holtz, Wyant, Torrance, Larry Leach, John Simmons.

Minutes of the June 7th meeting were approved without exception.
(Strong/Glazer) Motion to approve the minutes. Carried.

Township Supervisor John Simmons and Fire Chief Larry Leach addressed the Council regarding placement of an antenna on top of the water tower. There has been trouble with communications between the County Public Safety and the Climax Fire Departments. The Village is in an area which makes communication difficult between the safety departments. There was concern regarding the placement of the transformer at the base of the tower as there is not adequate space. Leach was in favor of placing it on the outside of the tower base. All public and safety service agencies are in favor of the plan. The only concern will be the cost of the project. We hope to involve the County in the cost as this will also benefit them.

The meeting was interrupted due to a fire on the back stairway of the Library. Thanks to Nathan Strong's fire extinguishing and Chuck Kirkham's bucket brigade, the fire was brought under control.

(Glazer/O'Hare) Motion to authorize the placement of an antenna and related equipment on the water tower and place the transmitter as seen fit. Roll call vote: Ayes, all present. Motion carried.

(Elwell/Glazer) Motion to approve the June 1994 Bill Package in the amount of 10,601.16. Roll call vote: Ayes all present.

(Strong/Glazer) Motion to set "Truth in Taxation Hearing" meeting date for Tuesday, July 5, 1994 at the Lawrence Memorial Library. All members in favor. Motion carried.

Public Works: There was a water Main break at corner of Sheldon and E. Maple Streets due to a lightening strike. Two breaks occurred and both were repaired by that evening. The Council would like to thank Ben Holtz and Mike Gibson and other residents who helped restore water so quickly.

Cemetery/Parks: O'Hare is getting estimates on the Park Lights and the Library walk-way railing.

Streets: Hodges is estimating that 150 section of sidewalk can be repaired this year. He will be finalizing bids shortly.

Ordinance: Each member asked to make list of ordinance violations to forward to the ordinance officer.

Old Business: Eberstein property discussed to find out when the Village can take possession. Foster was not present to update the Council on the progress.

Several landlords are not in compliance with the proper parking area for their tenants. Village Ordinance 5.117 paragraph A and E states that "Every property owner shall provide and maintain at all times, an adequate number of off-street parking spaces".

Please note: All Landlords which are in violation of this Ordinance are encouraged to comply with the Village Ordinance 5.117 or tickets will be issued by the Ordinance Officer.

New Business: Council member Glazer asked for \$500.00 advance on council wages. The request was discussed.

(O'Hare/Elwell) Motion to advance wages (10 meetings) of \$500.00 to Mike Glazer. Payment of funds will be made on 6/21/94.
Ayes: Elwell, Hodges, O'Hare, Kirkham. Nays: Strong. Absent: Foster. Motion carried.

Meeting was adjourned at 9:32 p.m. (Hodges/Strong)

Scott A. Torrance - Village Clerk

Public Works: Holtz will purchase two more fire extinguishers to cover all exits of the library.

Old Business: Discussed horse shoe playing in the Village right-of-way. The stakes could pose a hazard to pedestrians.

Meeting was adjourned at 8:25 p.m. (Strong/Hodges)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
AUGUST 2, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Foster, Glazer, O'Hare, Strong, Kirkham.

ABSENT: Hodges

ALSO PRESENT: Ralph Weessies, Fred & Lisa Damron, Holtz, Torrance, Wyant.

Minutes of the July 19th meeting were approved without exception.

Ralph Weessies, representing the Library Board, proposed a new sign for the library.

Fred Damron, representing Damron Bros. Asphalt, Inc., discussed his bid for resurfacing the tennis courts.

(Glazer/Elwell) Motion to approve the July 31, 1994 Treasurer's Report with a total fund balance of \$210,814.92. Fund Balances: Major Street \$38,898.70, Local Street \$11,887.69, General Fund \$91,580.56 Water Fund \$57,041.34 and Perpetual Care \$11,406.63. Roll call vote: Ayes - all present. Carried.

Communications were discussed.

The regular meeting was adjourned to hold a public hearing for Phil & Sherry Cooley. Zoning requires a 5 foot set back from side lot property line to build any structure. The Cooleys want to build a garage 2 feet from the property line and sought a variance to go ahead with the building of the garage. It will be a stick built construction, siding to match the house and will rest on a floating concrete slab.

(Strong/O'Hare) Motion to approve the variance for the building of the garage on 291 Columbine street to within 2 feet from the property line. Roll call vote. Ayes - all present. Nays - none. Absent - Hodges. Variance is approved.

Public works: Ready to start work on road repairs. Holtz will be out with knee surgery. Discussed hiring a temporary employee to help during his absence. Hourly rate set at 6.00 per hour.

(Strong/Foster) Motion to allow Holtz or Gibson to hire a temporary employee, as needed, at a rate of \$6.00 per hour. Roll call vote: Ayes - all present. Motion carried.

Finance: Glazer & Wyant met with a First of America representative regarding investment of Village funds. The hope is to achieve a higher rate of return for current investments.

Streets: The sidewalk repair project was turned over to Ben Holtz. He will be allowed to determine the sections to repair and push the bidding process along.

Parks/Library: Discussed the re-surfacing of the tennis courts at the cost of \$3650.00. They are in bad shape as no money has been put into the system for many years. O'Hare will also look into re-designing the current play area for the children. There might be a possibility to involve of the School's vocational arts class to draft and build this project.

(Glazer/O'Hare) Motion to remove west curb of the tennis courts and have the courts re-surfaced for the quoted amount of \$3650.00 by Damron Bros. Asphalt, Inc. Roll call vote: Ayes- all present. Motion carried.

Ordinance: Foster updated the Council on the Burning Ordinance progress. He has been in contact with MTS and the village attorney.

Recycling: Strong updated the Council on the Curbside Recycling Ordinance and believes a workable ordinance will be out in the near future.

Strong discussed the placing of small amount of garbage from the monthly recycling day into the Village trash dumpster. He will approach Kyle Smith.

Meeting was adjourned at 9:40 p.m. (Strong/Foster)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
AUGUST 16, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Foster, Glazer, O'Hare, Strong, Kirkham.

ABSENT: Hodges

ALSO PRESENT: Charlie Allen, Holtz, Torrance, Wyant.

Minutes of the August 2nd meeting were approved without exception. (Elwell, O'Hare)

Guests: Charlie Allen discussed some concerns with the Council.

Bill Package: (Glazer/Foster) Motion to approve the August 1994 Bill Package in the amount of 6172.55 and to move the bill of Lakeland Asphalt in the amount of 1025.00 from Major Streets to Water. Roll call vote: Ayes - all present.

Communications: A letter was received from Senior Services regarding property at 128 S. Church requesting the Village's status with the house. (Glazer/Elwell) Motion to have the Village attorney write a letter to Senior Services to hold on razing the house at 128 Church Street, providing work starts by September 15, 1994 and completion in accordance of the judges review. Roll call vote: Ayes - all present.

Finance: The Finance committee has met with investment officials and discussed different options for investment.

Parks: Discussed the tennis court project and the children's play area.

Public Safety: The area was patrolled 35-40 hours last month. Also received complaints on barking dogs. Residents were directed to the County Animal Control.

Ordinance: Foster is waiting for recommendation from the Village Attorney on a burning ordinance. Should be able to present a rough copy by next meeting.

Old business: The deed for the Eberstein property is close to being turned over to the Village by the State of Michigan.

100 out of 422 registered voters in the Village voted in the last election in which the Township road millage passed. The Council is hopeful that some of the funds collected by the road millage will be used within the Village.

Complaint were received on the property W. Maple just west of the four corners. Attempts will be made to resolve the problem.

Meeting was adjourned at 9:14 p.m. (Strong/Foster)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
SEPTEMBER 6, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Glazer, O'Hare, Strong, Kirkham.

ABSENT: Foster, Hodges

ALSO PRESENT: Kim Bowman, Netti VanMiddlesworth Holtz, Torrance, Wyant.

Minutes of the August 16th meeting were approved without exception.
(Glazer/O'Hare)

Guests: Kim Bowman and Netti VanMiddlesworth of First of America presented investment alternatives to the Council.

(Strong/O'Hare) Motion to approve the August 31, 1994 Treasurer's Report with a total fund balance of \$231,025.58. Fund Balances: Major Street \$38,937.76, Local Street \$12465.80, General Fund \$102,864.84 Water Fund \$65,350.55 and Perpetual Care \$11,406.63. Roll call vote: Ayes - all present. Carried.

Communications were discussed.

President Kirkham presented for adoption, Resolution 94-4 (Antenna Lease Agreement of the Village of Climax and the Township of Climax). This is a 99 year agreement, at a cost of \$1.00, to allow the Township Fire Department to place an antenna on top of the Village's water tower.

(Strong/Glazer) Motion to adopt Resolution 94-4, Antenna Lease Agreement of the Village of Climax and the Township of Climax. Roll call vote: Ayes - all present. Motion carried.

Public works: The Clerk was directed to place a "Request for Bid" announcement in the Crescent paper for the construction of sidewalks in the Village and construction of a railing for the Library entrance.

Parks/Library: Discussed maintenance and repair of the Library building and railing. Bids will be solicited for the repair of the railing. A possible source has been brought to the Council's attention to obtain replacement lights for the monument in the Village park. O'Hare will contact the company.

Public Safety: Ways for the Village to take a more active role with the Fire Department was discussed. As the Village contributes a third to the fire department's budget, a quarterly department budget was discussed.

New business: Strong will look into costs for a Fall Trash Pickup.

Security of the Village hall was reviewed.

Meeting was adjourned at 9:25 p.m. (Glazer/Elwell)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
September 20, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Foster, Glazer, O'Hare, Strong, Kirkham.

ABSENT: Hodges

ALSO PRESENT: Holtz, Wyant, Torrance, Ashley Czuk, Kim Bowman, Larry Bauman.

Minutes of the September 6th meeting were approved without exception.

(Strong/O'Hare) Motion to approve the minutes. Carried.

Guests: Ashley Czuk, representing the Student Council, request permission to close off Main Street on Friday, October 14th from 3:30 p.m. to 4:30 p.m. to hold the Homecoming Parade.

(Glazer/Elwell) Motion to issue a parade permit to the Climax/Scotts Student Council for October 14, from 3:30 p.m. to 4:30 p.m. Vote: All Council members in favor. Carried.

Larry Bauman approached the Council to seek a Variance to build a garage on his lot. His property is zoned Light Industrial and presently unable to build a residential garage in an industrial zone.

Finance: Discussed the investment of Village Funds. Through discussion of various options and the desire to earn a greater investment on Village reserve funds the Council will retire the current CD's as they come due and invest in mutual funds through First of America Bank Corp.

(Glazer/O'Hare) Motion to retire the current CD's as they mature and as liquid funds become available invest these monies on a long term basis with Parkstone Group Low Risk Mutual Fund. The investment of money will be taken from the following funds: General Fund - \$50,000.00, Water Fund - \$30,000.00, Major Street - \$20,000.00, Local Street - \$0.00, Perpetual Care - 11,406.63. Total of \$111,406.63. Roll call vote: Ayes - Elwell, Foster, Glazer, O'Hare, Strong, Kirkham. Nays - none.
Absent - Hodges. Carried.

Council reviewed the current budget (5 months completed). A committee meeting will be called to review any needed appropriations.

(Glazer/Strong) Motion to approve the September 1994 Bill Package in the amount of 6821.61. Roll call vote: Ayes - all present. Carried.

Communications were read.

Parks: A bid was received for repairing the monument lights. O'Hare did not receive any other bids. Tennis court repair will begin on September 21. No bids were received for repair to the Library's walkway railing.

Sidewalks: One bid received on the sidewalk project.

Public Safety: Elwell will alert the patrolling sheriff's of noise and other disturbance in town during the night. A citizen complaint was received.

Water/Trash/Recycling: A curb side trash pick up will be scheduled for October 10th at a cost of 600.00. (Strong/Glazer) Motion to contract with Waste

Management to hold a trash pick up on Monday, October 10th at a cost of \$600.00.
Roll call vote: Ayes - all present. Carried

Ordinance: Reviewed Burning Ordinance. (Foster/Elwell) Motion to re-write and prepare a Burning Control ordinance for the Village of Climax. Vote: all members in favor. Carried.

Discussed the acquisition of the Eberstein house on South Main. Foster has been in contact with the State of Michigan and the remaining snags are being cleared up. Should gain possession within two to three weeks.

Public Works: The small portion of sidewalk on North Lovell is in bad shape. As the sidewalk leads no where, it was requested to have it removed.

Old Business: Antenna Lease Agreement - This is to acknowledge the receipt of One Dollar, as acceptance of the Antenna Agreement between the Township and Village. The agreement permits the Fire Department to place an antenna on top of the water tower to improve the communication between public safety departments.

Meeting was adjourned at 9:20 p.m. (Glazer/Elwell)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
OCTOBER 8, 1994
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The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Foster, Glazer, Strong, Kirkham.

ABSENT: Hodges, O'Hare

ALSO PRESENT: Larry Baughman, Holtz, Torrance, Wyant.

Minutes of the September 20th meeting were approved without exception.
(Glazer/Strong)

Variance Hearing for Larry Baughman. Mr. Baughman had submitted plans to build a residential garage on his property at 260 N. Main Street. The current zoning is Light Industrial. He has asked for a variance for 1) build a residential garage within the current zoned area and 2) To place his garage in the side yard according to the provided layout.

(Glazer/Foster) Motion to approve the variance for Larry Baughman to 1) Build a residential garage within the Light Industrial zone and 2) to build on the side yard area according to the proposed layout. Roll call vote: Ayes - Elwell, Foster, Glazer, Strong, Kirkham. Absent: O'Hare, Hodges. Carried.

(Glazer/Strong) Motion to approve the September 30, 1994 Treasurer's Report with a total fund balance of \$271,765.71. Fund Balances: Major Street \$38,154.37, Local Street \$12,256.80, General Fund \$130,306.41 Water Fund \$79,641.5 and Perpetual Care \$11,406.63. Roll call vote: Ayes - all present. Carried.

Communications were discussed.

Public works: Tennis courts are all blacktopped and lined, Portions of the exterior of the library are being painted and Holtz will begin work on repairing the railing for the library.

Sidewalks: (Elwell/Glazer) Motion to replace squares of sidewalk and contract with Dan Longman for \$19.50 a square. This includes materials and labor. Roll call vote: Ayes - all present. Nays - none. Carried

Finance: Treasurer will make recommendations on budget appropriations for the next meeting.

Public Safety: Two officers have been requested for the homecoming parade.

Some windows have been broken in the Eberstein house. Holtz was directed to board up all first story windows.

Streets: Kirkham recommended to remove Dave Hodges as Street Administrator and assign the position to another person.

(Glazer/Strong) Motion to appoint Ben Holtz as the Street Administrator succeeding Dave Hodges. Roll call vote: Ayes - all present.

Ordinance: Council read and reviewed the proposed burning permit.

Trash pickup: (Strong/Elwell) Motion to cancel the trash pickup scheduled in October due to an increase in cost. All members in favor. Carried.

Old business: Discussed placing an electronic lock on Hall door.

New Business: Discussed giving free trees to residents. The purpose would be to beautify the village and to replace those trees which have been removed in the past. (Elwell/Foster) Motion to offer a total of 15 trees to the first 15 residents who respond to notice in paper. Response must be made in writing by October 15.

Meeting was adjourned at 9:16 p.m. (Elwell/Foster)

Scott A. Torrance - Village Clerk

REGULAR MEETING
OCTOBER 18, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.
PRESENT: Elwell, Foster, Glazer, O'Hare, Strong, Kirkham.
ABSENT: Hodges
ALSO PRESENT: Charlie Allen, Jerry Johnson, Holtz, Torrance, Wyant.

Minutes of the October 4th meeting were approved without exception.
(Strong/Foster)

(Glazer/Elwell) Motion to approve the October 1994 Bill Package in the amount of \$26,982.58. Roll call vote: Ayes - all present. Carried

Public works: 1) The Library exterior has been painted, 2) Leaves will be picked up during the week. Residents may place them on the edge of the road, 3) Will start on replacing sidewalks, 4) Will begin repair on Library railing.

The Clerk was directed to place notice in paper regarding no burning of leaves on the pavement as it destroys the asphalt.

Finance: Investment of funds have been completed.

Public Safety: Two officers will be requested for Halloween patrol and days prior to the holiday.

Ordinance: Council read and reviewed the proposed burning permit and made additional corrections. Foster will make the corrections for the final reading and publication.

Foster raised some concerns for employee safety in regard to dangerous gases in confined areas. He discussed the need for proper ventilation prior to entering a confined area. Holtz was directed to give a list of confined areas in the Village in which a ventilation hazard might be present. Three were discussed: 1) Water tower, 2) Storm drains, 3) Chlorinator. The employee relations committee was directed by Kirkham to create rules and guideline to make working in these confined areas safe for the employees.

Guest: Jerry Johnson, running for the Michigan State Representative 63rd district, visited the meeting to express his desire to represent our area in Lansing.

Water: Discussed the possible hookup of the School to the Water system.

Trash pickup: Strong inquired into the cost of a dumpster for a single site trash drop-off, but the cost was high and didn't vary much from the cost of a Village-wide trash pickup. The trash pickup will be canceled for the fall.

Old business: Five residents responded to the Free Tree notice in the paper. The Clerk will contact them and five trees will be purchased to be placed in their front yards.

Meeting was adjourned at 8:59 p.m. (Strong/Elwell)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
NOVEMBER 1, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Foster, Glazer, O'Hare, Strong, Kirkham.

ABSENT: Hodges

ALSO PRESENT: Billie King, Holtz, Torrance, Wyant.

Minutes of the October 18th meeting were approved without exception.
(O'Hare/Strong)

(Glazer/Foster) Motion to approve the October 31, 1994 Treasurer's Report with a total fund balance of \$273,376.07. Fund Balances: Major Street \$37,301.51, Local Street \$12,186.10, General Fund \$136,428.10 Water Fund \$79,050.27 and Perpetual Care \$11,406.63. Roll call vote: Ayes - all present. Carried.

Communications were discussed.

Parks: O'Hare met with school officials to begin work on a program of student involvement in developing playground equipment and other park improvements.

Other discussion centered on making an ice rink in the well field area and replacing the Library railing with Plastic pre-fabricated railing.

Ordinance: Reviewed the latest draft of the Burning Ordinance. We commend Councilman Foster on the work he has put into creating this ordinance. Before final adoption it was suggested that the Village Attorney review the ordinance. (Strong/Glazer) Motion to table approval of Burning Ordinance until the Village Attorney can read and approve the final draft. Roll call vote: Ayes - all present. Carried.

Elwell withdrew previous motion for adoption of Burning Ordinance.

The Eberstein property deed is almost through the State of Michigan and should be in the Village's hands soon. Once in the Village's hands, we have the option to keep the property or sell it through a bidding process.

New Business: Councilman Hodges has contacted President Kirkham and has verbally resigned due to work schedule conflict. A formal resignation will be reviewed by the Council at the next meeting. The Clerk was directed to place a notice in the Crescent for any individual interested in serving on the Council. An individual from this list will be appointed to complete Hodges term which ends March 1995.

Meeting was adjourned at 8:45 p.m. (Elwell/Glazer)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
NOVEMBER 15, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Glazer, O'Hare, Strong, Kirkham.

ABSENT: Elwell, Foster, Hodges

ALSO PRESENT: Charlie Allen, Holtz, Torrance, Wyant.

Minutes of the November 1st meeting were approved without exception.

(O'Hare/Strong)

(Strong/O'Hare) Motion to approve the November 1994 Bill Package in the amount of \$6396.30. Roll call vote: Ayes - all present. Carried

Public works: The last leaf pickup will be November 28.

Finance: Reviewed the investment of funds.

Ordinance: Reviewed the letter by Attorney Soltis regarding the Burning Ordinance.

Recycling: Nathan Strong explained the current position dealing with the garbage/recycling service. Desiring to privatize the recycling service undertaken by various local governments, there is a county ordinance being created to require garbage haulers to accept recycling material at pickups. This would release local governments from directing and subsidize the recycling program.

Old business: A letter of resignation from David Hodges was received by the Council. He has resigned his position because of family and job obligations. (Strong/O'Hare) Motion to accept the resignation of David Hodges with regret and to thank him for his service on the Council. Roll call vote: Ayes - all present. Carried.

Meeting was adjourned at 8:25 p.m. (Glazer/O'Hare)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
DECEMBER 6, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.
PRESENT: Elwell, Foster, O'Hare, Strong, Kirkham.
ABSENT: Glazer, Vacant seat due to resignation of David Hodges
ALSO PRESENT: Holtz, Wyant, Torrance, Charlie Allen.

Minutes of the November 15th meeting were approved without exception.
(Strong/O'Hare) Motion to approve the minutes. Carried.

(Elwell/Foster) Motion to approve the November 30, 1994 Treasurer's Report with the following fund balances: MS \$36,494.51, LS \$11,574.56, GF \$131,561.51, WF 78,638.48, Perpetual Care 11,406.63. Total \$269,675.69. Roll call vote: Ayes - all present. Carried.

Communications were read.

Public Works: On-street parking. Snow plowing will begin and residents are reminded that there is no parking on streets from 3AM to 6AM.

Recycling: Reviewed the County Waste Reduction Ordinance. (Strong/O'Hare) Motion to draft a Residential Waste Reduction Ordinance modeled after the Waste Reduction Ordinance received by the Council of Governments. Roll call vote: Ayes - all present. Carried

Old Business: President Kirkham reminded committees to have their quarterly reports in on time.

New Business: Scott Torrance - Clerk, has submitted a letter of resignation as village Clerk.

(Elwell/Strong) Motion to accept resignation of Scott Torrance. Roll call vote: Ayes - all present. Carried.

(Elwell/O'Hare) Motion to appoint Scott Torrance as Trustee to fill the vacant position by the resignation of David Hodges. The term will expire in March 1995. Roll call vote: Ayes - all present. Carried.

(O'Hare/Elwell) Motion to appoint Denise Strong as Village Clerk to fill the vacancy by the resignation of Scott Torrance. The term will expire in March 1996. Roll call vote: Ayes - all present. Carried.

Meeting was adjourned at 8:33 p.m. (Elwell/Foster)

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
DECEMBER 20, 1994

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Foster, Glazer, O'Hare, Strong, Kirkham.

ABSENT: Vacant seat due to resignation of David Hodges

ALSO PRESENT: Holtz, Wyant, Torrance, Tom Swiat, Jim Swarthout, Pete Lazaroff.

Minutes of the December 6th meeting were approved without exception.

(Strong/O'Hare) Motion to approve the minutes. Carried.

Pete Lazaroff approached the Council to give an update on the school's decision to hook up to the municipal water system. He also asked if the Village would wave the connection fee. (Glazer/Elwell) Motion to wave the connection fee to hook up the School to the Village water system. Roll call vote: Ayes - all present. Motion carried.

Tom Swiat (Prairie Ronde Township Board Member) visited the council to help explain the Residential Waste Reduction Ordinance offered to local governments by Kalamazoo County. This ordinance will help reduce the volume of waste through recycling with hopes of eliminating the possibility of a landfill in Kalamazoo County through a minimal form of regulation. The ordinance places control in the hands of local governments to maintain responsibility and compliance. It is not a franchising ordinance and will not eliminate competition among waste haulers. Residents will still have the choice of waste haulers.

Communications: The deed for the property on 102 S. Main (Eberstein) has been received by the Village. (Foster/Glazer) Motion to put the Eberstein property up for public bid with the understanding that within 90 days the structure must be made safe in accordance to the Village's Building Code or to demolish and remove the building and all building material. The Village will have the right to accept or deny any bid. Roll call vote: Ayes - all present. Carried

Bill Package: (Glazer/Strong) Motion to approve the December 1994 Bill Package in the amount of \$10701.33. This total includes the amount of \$1470.00 written to County Sheriff Deputies which was omitted from the bill package in error.

Public Works: A reminder to residents and businesses who have their drive ways plowed: Please do not pile snow in the sidewalks.

(Elwell/O'Hare) Motion to give Village employees the following days off: December 26 and January 2. Roll call vote: Ayes - all present. Carried.

Finance: Glazer asked the Council Members to prepare items for the 1995-96 budget.

Public Safety: The antenna has been installed on the water tower. This will improve communications between Kalamazoo and safety vehicles in this area.

Water: Holtz will check into washing the water tower.

Meeting was adjourned at 9:00 p.m. (Elwell/Glazer)

Scott A. Torrance - Village Clerk

Village of Climax
January 3, 1995
Regular Meeting

The meeting was called to order at 7:30 p.m. by President Kirkham. Members present: M. Elwell, M. Foster, M. Glazer, M. O'Hare, C. Kirkham, N. Strong, & S. Torrance. Others present: B. Wyant, D. Strong & B. Holtz.

Motion by Glazer, supported by Foster to approve the December 20, 1994 meeting minutes as presented. Ayes; All. Motion carried.

Motion by Glazer, supported by Torrance to accept the Treasurer's Report dated December 31, 1994. Roll call vote - Aye; Elwell, Foster, Glazer, O'Hare, Kirkham, Strong & Torrance. Motion carried.

Communications: None.

COMMITTEE REPORTS:

Public Works - Holtz is looking into a replacement cost for the big Ford truck. Village Hall renovation is in progress. Kirkham instructed Holtz to look into a water heater for the Hall.

Finance - Would like to receive last years budget and the year to date budget for preparing next years budget.

Motion by Glazer, supported by Elwell to pass Resolution 95-1; allowing Kirkham, Wyant & D. Strong access into the Village Safety Deposit Box. Roll call vote - Ayes; Elwell, Foster, Glazer, O'Hare, Kirkham, Strong, Torrance. Motion carried.

Motion by Glazer, supported by O'Hare to have B. Wyant & D. Strong signatures on the Village checking account. Roll call vote - Ayes; Elwell, Foster, Glazer, O'Hare, Kirkham, Strong & Torrance. Motion carried.

Cemetery - O'Hare will be reviewing the Hazardous Plan concerning the Grand Trunk railroad.

Public Safety - Mr. Fuller could not make it to tonight meeting and will try to make it for next meeting. There was only one patrol last month.

Streets - The DNR has condemned the bulk storage tanks, Torrance will need to contact the Grand Trunk Railroad for the removal of them.

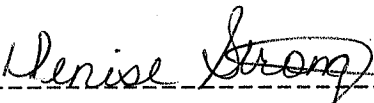
Ordinance - Have received much interest in the Eberstein property. Met with the Sheriff & Mr. Marshall today concerning the new radio antenna and it is working well. Also discussed police protection for Climax.

Water - Asked B. Holtz to obtain a bid for cleaning of the Village water tower for budget purposes. Planning on having the first reading of the Waste Reduction Ordinance at the next meeting. Had an employee meeting with Holtz & Gibson on 12/23/94. Discussed opening an IRA for them starting April 1, 1995.

Old Business: Kirkham has contacted Consumer Power concerning the Credit that has not been issued to the Village.

New Business: Kirkham inquired if the Fire Budget for next budget year is completed.

Motion by Torrance, supported by Glazer to adjourn the meeting @ 8:15 p.m.



Denise Strong, Village Clerk

Village of Climax
January 17, 1995
Regular Meeting

The meeting was called to order at 7:30 p.m. by President Kirkham. Members present: M. Foster, M. Glazer, M. O'Hare, C. Kirkham, N. Strong, & S. Torrance. Members absent: M. Elwell. Others present: B. Wyant, D. Strong, S. Johnson, L. Leach, D. & C. Denruyter, W. Seyfert, C. Allen & J. Simmons.

Motion by O'Hare, supported by Foster to approve the January 3, 1995 meeting minutes as presented. Ayes; All. Motion carried.

Guests: Charlie Allen inquired when the lights ontop of the monument would be repaired. Village Council is looking into repairing lights, have received only one bid for this project. They are still trying to find replacement parts. Doug & Celeste Denruyter inquired when the Village Council will do anything concerning the junk cars that are accumulating within the Village limits. Kirkham has requested that Foster & D. Strong to view the Village and send letters to the violators within 5 working days of Ordinance violations.

Steve Johnson & Larry Leach presented to the Village Council the proposed 1995/96 Fire Department budget.

Motion by N. Strong, supported by Glazer to approve the bill package as corrected. Roll call vote: Ayes - Foster, Glazer, Kirkham, O'Hare, Strong, Torrance. Motion carried.

COMMITTEE REPORTS:

Public Works - Holtz will have for the next meeting an estimate for repair of pump #1. Still in the process of obtaining estimates for a new truck.

Finance - Reviewed budget as of December 31, 1994 for input for the preparation for the 1995/96 budget.

Cemetery - O'Hare is reviewing the Hazardous Plan concerning the Grand Trunk railroad. Have made many contacts with Grand Truck railroad to try to receive answers.

Public Safety - No report given.

Streets - Was contacted by C. Lipscomb concerning storage tanks and he is working on disposing of them.

Ordinance - The lawyer has received more information concerning the Burning Ordinance. Will be reviewing the Village for Ordinance Violations with the Clerk at the beginning of next week.

Received bid for the Eberstein property from Kyle Smith of \$4,000, Mike Jones \$8,000 (if a drywell & septic can be placed on property), and Gil Collver of \$ 5,101.

Motion by Torrance, supported by O'Hare to accept Gil Collver's bid of \$ 5,101 for the Eberstein property and to have the building properly disposed of within 90 days. Roll call vote - Ayes; Foster, Glazer, Kirkham, O'Hare, Strong, Torrance. Motion carried.

Water - Motion by Strong, supported by Glazer to adopt Residential Waste Ordinance #31 with an effective date of May 1, 1995. Roll call vote; Ayes - Foster, Glazer, Kirkham, O'Hare, Strong, & Torrance. Motion passed.

Have not obtained any bids for cleaning of the water tower yet. Had a committee meeting concerning employees raises and benefits for 1995. Have contacted First of America for IRA's for the Village Employees.

Old Business: Kirkham has contacted Consumer Power and the issue concerning the street lights have been taken care of.

New Business: None.

Motion by Foster, supported by O'Hare to adjourn the meeting @ 10:23 p.m.

Denise Strong

Denise Strong, Village Clerk

Village of Climax
February 7, 1995
Regular Meeting

The meeting was called to order at 7:30 p.m. by President Kirkham.
PRESENT: Elwell, Foster, Glazer, O'Hare, Kirkham, Strong, Torrance.
ABSENT: None.
ALSO PRESENT: Holtz, Wyant, D. Strong, Ray Pierce, Charlie Allen.

Motion by Torrance, supported by O'Hare to approve the January 17, 1995 minutes as presented. Ayes; All. Motion carried.

Guests: Charlie Allen stated that he would have an estimate on fixing the lights on the monument at the park within a week. Ray Pierce addressed the Board concerning the Ordinance violation letters that were sent, the quality of the Village water and the tanks that were removed from the Township property.

Motion by Glazer, supported by Foster to accept the Treasurer's Report dated January 31, 1995. Ayes; All. Motion carried.

Communications: Discussion of a letter received from Paula Armstrong concerning the unpublished hydrant flushing.

COMMITTEE REPORTS:

Public Works - Contacted a company concerning the cleaning of the water tower & they do not recommend cleaning of the tank because it does not improve the looks of it. Recommends painting of the tower every 7 to 8 years. Holtz will look into a small electric water heater for the Village hall. Carbon monoxide tester starting at \$600.00.

Finance: Glazer presented to the Council the proposed 1995-96 budget. Motion by Glazer, supported by O'Hare to publish the proposed budget.

Cemetery: No report

Public Safety: Mr. Fuller wants to step down as the Village Ordinance enforcer & recommend Mr. Phillips. One stop that the Village was charged with was not within the Village, Elwell will be looking into it.

Streets: Torrance will be getting with Holtz to possible replace street signs within the Village.

Ordinance: Foster presented to the Board a revised Fire Burning Permit Ordinance. Council member found a section that they did not like and the Ordinance will be sent back to the lawyer for further changes. A second notice will be sent to citizens who have not responded or taken care of the ordinance violation. Would like to see if Holtz & Gibson will report to the Board ordinance violations that they observe.

Water - Have written employee benefits and will work on putting it into a Resolution. Discussion within the Council members the Waste Reduction ordinance.

Motion by Kirkham, supported by Glazer to adopt Climax Village Resolution 95-2. Authorizes Treasurer to sell, assign and endorse for transfer Certificates. Roll call vote; Ayes - All. Motion carried.

Motion by Strong, supported by Torrance to move the March 7, 1995 meeting to 5:30 p.m. Ayes: All. Motion carried.

Meeting was adjourned at 10:30 p.m. (Strong/Torrance)

Denise Strong

Denise Strong - Village Clerk

Village of Climax
February 21, 1995
Regular Meeting

The meeting was called to order at 7:30 p.m. by President Kirkham. Members present: M. Elwell, M. Foster, M. Glazer, M. O'Hare, C. Kirkham, N. Strong, & S. Torrance. Others present: B. Wyant, D. Strong, B. Harrison

Motion by Strong, supported by Torrance to approve the February 7, 1995 meeting minutes as presented. Ayes; All. Motion carried.

Guests: Betty Harrison discussed with the Board the Ordinance violation letters that she has received.

Motion by Glazer, supported by Elwell to approve the bill package as presented. Roll call vote: Ayes - Elwell, Foster, Glazer, Kirkham, O'Hare, Strong, Torrance. Motion carried.

COMMUNICATIONS:

Discussion concerning the request by the Insurance Agent to increase the insurance coverage of the property by 10%. General consensus of the Board was to leave the coverage as is.

COMMITTEE REPORTS:

Public Works - Received the results of the water testing of 123 N. Church Street. A filtration system for the present water system will cost a minimum of \$100,000 and another building. Employees requested a shower at the Hall. Will have to check with the plans of updating the hall. Have placed a new electrical unit for the water system computer.

Finance - Reviewed proposed budget for 1995/96. Motion by Strong, supported by O'Hare to set the budget hearing for March 21, 1995 at 8:00 p.m. Roll call vote- Ayes; Elwell, Foster, Glazer, O'Hare, Kirkham, Strong, Torrance. Motion carried.

Cemetery - Received no bids for the replacement of the Park Monument lights. Disaster planning meetings are held on the 1st Wednesday at 2:00 p.m. Mr. Marty Kurtz would like to give a presentation to the Village Council & the Fire Department. Have received a bid from Bob's Portable Welding for the repair of the Library railing of \$ 1,150.00.

Public Safety - Mr. Phillips or Mr. Fuller did not attend this meeting. Did send the traffic ticket report that was not within the Village limits back to the Sheriff's Department.

Streets - Motion by Torrance, supported by O'Hare to put a STOP sign at Prairie Drive and Maple Circle. Roll call vote - Ayes; Elwell, Foster, Glazer, O'Hare, Kirkham, Strong, Torrance.

Motion carried.

Ordinance - Have sent to the Lawyer the Burning Ordinance for changes.

Water - Have received the Kalamazoo County Solid Waste Plan. Working on putting the Village Employees benefits into a Resolution form. Mike Gibson has asked for a retirement plan this year.

Motion by Strong, supported by Glazer to pay membership dues to Michigan Municipal League. Roll call vote - Ayes; Elwell, Foster, Glazer, O'Hare, Kirkham, Strong, Torrance. Motion carried.

Old Business: Motion by Torrance, supported by Glazer to allow President to sign the Real Estate Seller's Info Report, Quick Claim Deed and the Real Estate Sales Agreement. Roll call vote - Ayes; Elwell, Foster, Glazer, O'Hare, Kirkham, Strong, Torrance. Motion carried.

New Business: Reminder that the March 7, 1995 meeting has been changed to 5:30 p.m. A Fire Department member has inquired about a desk that they would like to have.

Motion by Glazer, supported by Torrance to donate the desk of Ben's choice to the Fire Department. Ayes; All. Nays; None. Motion carried.

Motion by Glazer, supported by Foster to adjourn the meeting @ 9:24 p.m.

Denise Strong

Denise Strong, Village Clerk

Village of Climax
March 7, 1995
Regular Meeting

The meeting was called to order at 5:34 p.m. by President-Pro Tem Strong. Members present: M. Elwell, M. O'Hare, N. Strong, & S. Torrance. Members absent: M. Foster, M. Glazer, C. Kirkham. Others present: D. Strong, B. Holtz.

Motion by O'Hare, supported by Elwell to approve the February 21, 1995 meeting minutes as presented. Ayes; All. Motion carried.

COMMUNICATIONS:

Meeting on March 22, 1995 at Oshtemo Twp Hall with the County and the Waste Haulers regarding the Interlocal agreement and the Waste Reduction Ordinance.

COMMITTEE REPORTS:

Public Works - Layne was here today testing pumps and general maintenance. Recommends that Pump #1 will be the one that will need to be pulled. Water heater has been installed at the Village hall.

Motion by Torrance, supported by O'Hare to approve the Harco Service Agreement for water storage tank cathodic protection for the year 1995 for \$535.00. Roll call vote; Ayes - Elwell, O'Hare, Strong & Torrance. Nays - None. Motion carried.

Finance - No report.

Cemetery - Still no bids have been received for the replacement of the Park Monument lights. Have not received any more bids for the repair of the Library hand rail.

Public Safety - Mr. Phillips or Mr. Fuller did not attend this meeting. Have not heard from the County Sheriff concerning the incorrect ~~traffic violation~~.

Patrol report.

Streets - No report.

Ordinance - Motion by Torrance, supported by O'Hare to have Clerk review Ordinance violation list with Foster and to forward onto the Village Lawyer the remaining violators for further action. Ayes; All. Nays; None. Motion carried.

Water - No report.

Old Business: Clerk will send a schedule of present insurance coverage to MCM Group and to ask them for a presentation at the next Village meeting.

New Business: None.

Motion by O'Hare, supported by Elwell to adjourn the meeting @
5:57 p.m.

Denise Strong

Denise Strong, Village Clerk

Village of Climax
March 21, 1995
Regular Meeting

The meeting was called to order at 7:30 p.m. by President Kirkham. Members present: M. Foster, M. Elwell, M. Glazer, M. O'Hare, C. Kirkham, N. Strong, & S. Torrance. Others present: D. Strong, B. Wyant, B. Holtz, C. Allen, S. Johnson, L. Leach, T. Bliesner, M. Kurtz, A. Jerue.

Motion by Elwell, supported by Torrance to approve the March 7, 1995 meeting minutes as corrected. Ayes; All. Motion carried.

GUESTS: Andy Jerue asked the Village Council for permission to hold a 4 mile run & 2 mile walk during the Founder's Day celebration. Motion by Elwell, supported by O'Hare to approve the RUN TO CLIMAX race. Ayes; All. Motion carried.

Steve Johnson presented to the Council a quarterly run report. Still have not heard from the DNR concerning the grant. Discussion was held concerning the McNutt rescue call.

Mickey Kurtz from the Kalamazoo County Disaster Committee presented some material concerning Emergency Planning notification and discussion on sites in and surrounding Climax Village of Hazardous material storage sites.

Tom Bliesner from MCM Group presented a proposal for the Village insurance coverage and workman's compensation.

Motion by Torrance, supported by Elwell to accept the MCM Group insurance proposal effective April 1, 1995. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

Motion by Strong, supported by O'Hare to accept the Treasurer's Report February 28, 1995. Ayes; All. Motion carried.

Motion by Strong, supported by Torrance to approve the Bill Package as presented. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

COMMUNICATIONS:

None.

Council meeting was recessed at 9:00 p.m.

Budget Hearing opened at 9:15 p.m.

Motion by Glazer, supported by Elwell to approve the 1995/96 budget as presented with a correction of line #147 to \$6,000 and line #168 to \$5,000. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

Motion by Strong, supported by Elwell to close the budget hearing at 9:31 p.m. Ayes; All. Motion carried.

Council meeting reconvened at 9:31 p.m.

COMMITTEE REPORTS:

Public Works - An estimate for a new truck would be around \$43,000. If we used the present blade it would save approximately \$4,000 to \$5,000. Waiting for test results of the pump inspection. The purchase of a truck was referred to committee for further review.

Finance - Reviewed budget that is 11 month complete. Motion by Glazer, supported by O'Hare to purchase the MUNIS accounting & payroll software and to see if the cost could be spread over a 2 or 3 year period. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

Clerk & Treasurer will review the utility billing program and bring back a recommendation to the Board at a later date.

Cemetery - Received a bid from Nuyen Electric for the fixing of the Park Monument lights. Monument lights will be tabled for further review of previous bids. Discussed having students design Village sign.

Public Safety - New contact for patrols is Sgt. Phillips. He is in the process of filling a revised patrol report. Have posted 9 patrols for April.

Streets - No report.

Ordinance - A list of seven citizens who did not respond to the previous ordinance violation letters have been forwarded to the Lawyer for the next step.

Motion by Foster, supported by O'Hare to adopt Ordinance 32, Permit for Certain Burning Activities to become effective in 30 days. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

Water - Motion by Strong, supported by Foster to approve the Residential Waste Reduction Intergovernmental Contract. Roll call vote: Ayes; Foster, Glazer, Strong, Torrance, Kirkham. Nays; Elwell. Motion carried.

Motion by Strong, supported by Glazer to accept the 1995/96 Goals as presented for Ben & Mike. Ayes; All. Motion carried.

Motion by Strong, supported by Glazer to adopt the Climax Village Employee Benefit Package Policy. Ayes; All. Motion carried.

Motion by Strong, supported by O'Hare to give Mike Gibson the 2.5% Longevity pay for 1995. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

Motion by Strong, supported by Glazer to give Mike Gibson a Cost of Living raise of \$0.25/hr, from 9.00 to 9.25/hr. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

Motion by Strong, supported by Glazer to give Ben Holtz a Cost of Living raise of \$0.30/hr, from \$11.00 to \$11.30/hr. Roll call vote: Ayes; Elwell, Foster, Glazer, O'Hare, Strong, Torrance, Kirkham. Motion carried.

Would like to get a copy from MML the wage study report. Meeting tomorrow concerning the Waste Reduction Contract and the Waste Haulers.

New Business: Following up on having the broken sidewalks & divots in the yards replaced, at the Contractors cost, due to the heavy machinery.

WOULD LIKE TO THANK MIKE FOSTER & SCOTT TORRANCE FOR THEIR COMMITMENT TO THE VILLAGE OF CLIMAX.

Next month committees will be assigned, reminded council members that quarterly committee meetings are to take place & file a report. Would like the Code Books brought up to date.

Motion by Torrance, supported by Foster to adjourn the meeting @ 10:30 p.m.

Denise Strong

Denise Strong, Village Clerk